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China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

FURTHER DELAY IN PUBLICATION OF 2023 ANNUAL REPORT

References is made to the announcements of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 30 April 2024 relating to, among others, delay in publication of the 2023 Annual Report (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The publication of the 2023 Annual Report will be further delayed as the Company requires more time to finalize the contents. Based on the current progress of preparation, the Company estimates that the 2023 Annual Report will be published on or before 7 June 2024.

By Order of the Board

China Greenland Broad Greenstate Group Company Limited

PEI Gang

Chairman and Executive Director

Shanghai, the People’s Republic of China

5 June 2024

As at the date of this announcement, our executive Directors are Mr. Pei Gang and Mr. Lin Guangqing and our independent non-executive Directors are Mr. Dai Guoqiang, Dr. Jin Hexian and Mr. Yang Yuanguang.